



VCH/PHC PHARMACY SERVICES
Residency Advisory Council
Meeting Agenda

DATE/TIME: 2DEC08, 1300h-1430h **LOCATION:** 865 W.10th, Mtg room #1, VGH Campus
CHAIR: P. Loewen **MINUTES:** P. Loewen
PRESENT: RE, SS, PL, ZK, SG, MLeung.
REGRETS: MC, AD, MR, MLegal.

#	Item (Person)	Action Plans
1.0	Minutes review (9SEP08)	Approved.
2.0	Update on current status of residency program (All) -status of current residents -applicant pool for 2009-10 -appropriate # of interviews (~30) -staff applicants: get feedback back to their supervisor -for those not getting an INTERVIEW, include them in the alert to OpsDirectors post-matching -resident contract status -number of residents for 2009-10 -scheduling "crises" -AHD update (ML) -comments/questions/other updates from members	-PL to bring issue to RLG of what sort of info the OpsDirectors/ClinCoords want about unmatched applicants. DONE. -PL to alter application to include permission to use the information for contacting about jobs. DONE.
4.0	Strategic Plans & Activities (All) -proposed adjustments to composition of the program for 2009-10 -no significant ones recommended. Scheduling: -multi-preceptor issues (hinders evaluation more than precepting) -MUM rotation... can it be more coordinated so projects are teed up	-next year, do this "strategic planning" discussion at the time of the program evaluation discussion (in SEPT or DEC meeting)
5.0	Roundtable / Other Issues	FYI/BS
6.0	Next Meeting: Tues, 3MAR09, 1300-1500h, 865 W.10th	FYI